

**SCHEDULE 1**

**Acceptance Shares**

Name and address of registered holder	Name and address of beneficial owner	Description and number of shares
SWISS CAPITAL S.A 20 DACIA BOULEVARD 4 <sup>TH</sup> FLOOR BUCHAREST ROMANIA	MERAN LIVIU COMITROIU BUCHAREST ROMANIA	183.207 shares

Before an announcement of or relating to the Offer or this undertaking is made or the information has otherwise become generally or publicly available, we will not do any act or thing in relation to any financial instruments (as defined in the Market Abuse Regulation (EU) 596/2014 ("MAR")) which would amount to market abuse for the purposes of MAR on the information.

**5.9. References**

The expression "**wholly-owned subsidiary**" as used in this deed shall have the same meaning as in section 1159 of the Companies Act 2006 and the expression "**interest**" shall have the same meaning as in Part II of the Companies Act 2006. The expression "**connected person**" shall have the same meaning as in sections 252 -255 of the Companies Act 2006.

**5.10. City Code**

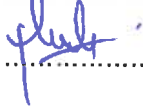
The parties agree that, if the Takeover Panel determines that any provision of this agreement that requires the Company to take or not to take action, whether as a direct obligation or as a condition to any other person's obligation (however expressed), is not permitted by Rule 21.2 of the Takeover Code, that provision shall have no effect and shall be disregarded.

**5.11. Law and jurisdiction**

This letter, and any dispute or claim arising out of or in connection with it or its subject matter (including non-contractual disputes or claims), are governed by the law of England and Wales. I irrevocably agree that the courts of England and Wales have exclusive jurisdiction to determine any dispute or claim that arises out of or in connection with this letter or its subject matter (including non-contractual disputes or claims).

This letter has been executed as a deed, is delivered and takes effect on the date stated at the beginning of it.

**SIGNED as a deed by:**

  
.....

Shareholder

**In the presence of:**

  
**Signature of Witness:** .....

**Name (in CAPITAL LETTERS)**..... *MERAN EMILION* .....

**Address: (in CAPITAL LETTERS)**..... *STR. 12. TRAITIARI NR. 5 BLD. D/5, BUCHAREST, ROMANIA* .....

**Occupation: (in CAPITAL LETTERS)**..... *LAWYER* .....